

## MINUTES

### BOARD OF WATER COMMISSIONERS

Monday, February 24, 2020 As Adjourned to From the Select Board Meeting

#### Regular Meeting

**Location:** Earle Mountain Room

**Present:** Alexander Cestaro, Chair; Aimée Eckman, Vice Chair; Jared Collins, Clerk; Jamie Rivers; Martin McDonald; Mike Lorenzo, Assistant Town Administrator; Jacqui Beebe, Town Administrator

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Alexander Cestaro, Chair, called the meeting to order at 8:04 PM.

### ADMINISTRATIVE MATTERS

#### Recommendation to Award Contracts 15 & 16

Aimée Eckman made a motion to approve the recommendations and to award the contracts as noted to Dig It Construction

Martin McDonald seconded the motion

**VOTE: Yes 5, No 0**

#### Update on the Capital Projects Committee - Water

Jacqui Beebe provided the following updates:

- Approximately 1200 connections to date
  - 40% who can connect to municipal water have hooked up
  - 47% of the total town is able to connect

The current Water Regulations are being reviewed and some changes are being considered such as a charge for commercial business that hooks up just for fire suspension. Once the review is complete, the proposed changes will be brought to the board for review and comment.

#### Wellfleet Drive-In Update

We have a request from the Wellfleet Drive-In to hook up to Eastham's Municipal Water system. This would be good for our system as they are located at the very end of our system and they would be a robust customer to the system. This will result in more flow and it will reduce our need for flushing. The Wellfleet Drive-In would pay 100% of the cost to establish the connection. Other businesses near the Drive-In may also be interested and Jacqui is checking into that now

### ADJOURNMENT

Aimée Eckman made a motion to adjourn the meeting at 8:09 PM

Jamie Rivers seconded the motion

**VOTE: Yes 5, No 0**

Respectfully submitted,



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Laurie Gillespie-Lee